

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY OCTOBER 7, 2003 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee (present for second executive session)
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Michael Cerone, Police Lieutenant
Lino Sciarretta, Village Attorney's Office
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Maria Budieri discussed the positioning of a crosswalk sign on Main Street. There were no further comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Board of Trustees held September 15, 2003. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood issued a posthumous proclamation honoring the life and accomplishments of Betty Gross.

Mayor Flood provided some background on the need for an extension to the recently terminated lease with Metro North regarding the commuter parking lot adjacent to South Astor Street. Mayor Flood noted that the extension agreement was considered a Type II action pursuant to S.E.Q.R.A. and therefore required no further environmental review. After some discussion, Trustee Livingston made a motion to approve the lease extension agreement subject to final approval of the Village Attorney and to authorize the Mayor to execute the agreement. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing on a proposed local law intended to encourage below market rate housing. Mayor Flood announced that the Village Board was awaiting input from other Village boards and that the public hearing would be continued to the next Village Board meeting on October 20, 2003.

Trustee Beeney made a motion to adopt the following resolution:

RESOLVED to designate the Irvington Board of Trustees as lead agency with respect to a State Environmental Quality Review Act review of an environmental assessment form regarding proposed amendments to the zoning code regarding scale of development on Main Street.

Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt the following resolution:

RESOLVED that after careful review of the environmental assessment form, it is the determination of the Village Board of Trustees that the adoption of the proposed amendments to the zoning code regarding scale of development on Main Street will have no negative impacts on the environment. Accordingly, a negative declaration will be prepared and filed in the office of the Village Clerk.

Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing on a proposed local law amending the zoning code regarding scale of development on Main Street. After some discussion, Trustee Livingston made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to adopt the proposed local law amending the zoning code regarding scale of development on Main Street. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to transfer \$8,000 from Contingency (1990-465) to Highway Labor P/T (5010-123) in anticipation of leaf pickup season at the request of Supt. of Public Works Greg Nilsson. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood announced that a public meeting was scheduled for October 16, 2003 at 7:30 p.m. regarding the new Parks & Recreation Master Plan Committee.

Mayor Flood announced that Trustee Peter Derby would be resigning from the Board of Trustees effective after the first meeting in November 2003.

Trustee Livingston reported on Water Department activities including hydrant repairs. He also reported on the recent Architectural Review Board meeting and the recent G.U.A.R.D. meeting.

Trustee Beeney outlined the laws adopted since the 2003 Comprehensive Plan was adopted in June 2003. He also discussed the funding status for the Westwood acquisition including the possibility of selling building lots to make up for any funding shortfall. Trustee Beeney also discussed recently closed cases in the Police Department and firearms training underway.

Village Administrator Stephen McCabe provided an update on the Department of Public Works including drainage work on Mountain Road, leaf pick up preparations, and catch basin repairs. Mr. McCabe also provided an outline of ongoing Recreation activities including senior citizens events and fall special events.

Clerk-Treasurer Lawrence Schopfer requested approval of Change Order #1 to the contract with DeRosa Tennis Contractors for the Scenic Hudson Park Basketball Court (Project #2003-02) reducing the contract amount by \$38,825. Trustee Livingston made a motion to approve the change order as presented. Trustee Beeney seconded the motion and it was unanimously approved.

Deputy Administrator Donald Marra summarized the activities of the Community Advisory Board. He also requested formal endorsement of the Village's participation in two cooperative grants concerning stormwater management. Trustee Livingston made a motion to endorse the grants as requested. Trustee Beeney seconded the motion and it was unanimously approved.

Mr. Marra requested approval of a contract with Watsky Associates in the amount of \$3,100 for consulting services related to the roof at the senior citizens center addition. Trustee Livingston made a motion to approve the contract as presented and to authorize Deputy Administrator Donald Marra to execute the agreement. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, Trustee Beeney made a motion to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective Date</u>
Angela Linsalato	Recreation Assistant	\$34,000	9/2/2003

Trustee Livingston seconded the motion and it was unanimously approved.

There being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments